

**Hyde Park City Council Meeting  
113 East Center Street  
Hyde Park, Utah**

**May 27, 2015**

The Hyde Park City Council meeting of May 27, 2015 began at 7:00 p.m. and was conducted by Mayor Bryan Cox.

**City Officials Present**

Mayor; Bryan Cox, Council members: Robert Christensen, Bret Randall, Sharidean Flint, and Charles Wheeler, Planning & Zoning member: Mark Lynne, and City Recorder: Donja Wright. Council member Kelly was excused.

**Others Present:** Chris Madsen, Jex Swenson, Matthew Madsen, Caleb Olsen, Joe Nielsen, Jacob Craig, Paul Whitteker, Preston Whitteker, Devon Holt, Terrell Baldwin, Tyler Baldwin, Ben Clegg, Mark Lynne, Eleve Dickey, Tyler Dickey, Bob Fotheringham.

**Prayer or Thought:** Council member Christensen

**Pledge of Allegiance:** Tyler Baldwin

**Adoption of Agenda:** Council member Flint moved that the Hyde Park City Council approve the agenda for the May 27, 2015 City Council Meeting. Council member Christensen seconded the motion. Council members Christensen, Randall, Flint, and Wheeler voted in favor. The motion carried 4-0.

**Financial Statement:** Reviewed

**Citizen Input:** No Input

**Consider the T-Mobile Lease Agreement:** The Mayor informed the Council that they received a copy of the lease agreement from T-Mobile to review along with suggestions from attorney Bruce Jorgensen. The Mayor has been working with Rocky from T-Mobile on some of the recommended changes. He is making some track changes and will send the changes out to the Council to review and approve at a later Council meeting.

**Public Hearing: Consider a transfer from the Water Enterprise Fund to the General Fund of \$92,000.00 for Hyde Park City park expansions.** The Mayor opened the Public Hearing for citizen input. Ben Clegg, President of Hyde Park Canal Company, approached the Council and informed them that invoices from the canal company have been submitted to the City for

payment but have not been paid. He questioned how the City could take a transfer from the water fund if they have past due bills. The Council informed Mr. Clegg that the City requested an agreement from the Hyde Park Canal Company before the bills would be paid. Mr. Clegg informed the Council that the agreement had been completed and handed over to Council member Kelly one year ago but had not been approved and he was unsure of the status. The Council informed Mr. Clegg that this issue will be added to the June 10<sup>th</sup> agenda for a discussion but is not relevant to the transfer the City is considering from the water fund. There was no more comment. The Mayor closed the public hearing. Council member Wheeler informed the Council and the Citizens that the City is considering the purchase of a parcel on the East side of Hyde Park for a new park. The County is building the new High school and a portion of it is located on Hyde Park recreational land. The City agreed to transfer the recreational land from one part of Hyde Park to another. The County will reimburse the City for the purchase of the lot as soon as some of their land sells. When the money is received from the County, the transfer from the water department will be repaid. Council member Wheeler made a motion to approve a transfer from the water fund to the general fund of \$92,000.00 for Hyde Park City park expansions. Council member Randall seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 4/0.

**Presentation: Water Master Plan – Cache County:** Bob Fotheringham from Cache County approached the Council to summarize the Cache County Master Water Plan. The plan places more emphasis on water conservation and environment. The plan was originally adopted in 2013. The main focus of the plan is to implement the following; a water conservation program to conserve 25% by year 2025, evaluate environmental water demands and prioritize critical areas, bank water rights made available through agriculture to municipal conversion or through Bear River development, develop Bear River water through Aquifer Storage & Recovery, above ground storage reservoirs, start a canal rehabilitation program, construct secondary water systems. To complete the project, it will take some time so the project began in 2015. The County's population has increased by 30% since 1999 and is expected to double between now and 2060. The County Council is holding a meeting on July 14<sup>th</sup> to discuss plans for water resources. The County Council would like to consider a Water District to help protect water rights, improve conservation, keep the water local and provide representation for all citizens. The County Council would like to see this on the ballot in 2016. The City Council expressed their support for creating a water district. The next step will be educating the public.

## **Departments**

**Roads:** The public works crew will be doing a curb cut on 100 South and 400 east to increase the driveway entrance for a larger approach. Council member Christensen recommended that the City help pay for the repairs on the irrigation line at Center Street and 500 East, as discussed in the prior Council meeting. The City was responsible for moving the line and installing it on a rock. The pressure of the trucks driving over the line resting on a rock caused it to begin leaking.

The Mayor recommended that the City issue a letter informing the owners of the irrigation line that as of this date, Hyde Park City absolves itself from any future responsibility. Council member Christensen made a motion to approve the payment of \$1,000.00 to help pay for the repairs on the irrigation line on center and 500 east, after an agreement has been signed acknowledging that the City is released from any future responsibility. Council member Flint seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 4/0.

**Parks:** As part of an Eagle Scout project, a scout has requested permission to install a bounce board against a fence by the tennis courts so a single person can play tennis. Council member Wheeler will work with him to make sure the required specifications are met. He recommended that the board be placed on the fence of the west court at the north end.

Council member Wheeler informed the Council that he and Kim Thurston have come to an agreement on the fence around the Thurston property. The fence will cost slightly less than anticipated due to the rolling gate being changed to a swinging gate. They have worked out a plan that will follow City ordinance. Council member Wheeler informed the Council that there is not anything in the Ordinance that outlines how a fence should be placed along a curve. He recommended that P&Z look at adding this to the fence ordinance.

**Water:** Council member Randall informed the Council that North Logan was discussing an annexation in their City Council tonight for a property on 50 East and 950 South. They decided to delay the vote until they were able to talk to the developers and Hyde Park City.

Approximately three weeks ago, Jeff Jorgensen from North Logan asked if Hyde Park City was interested in annexing this property into Hyde Park since North Logan can't provide services to the area. Council member Randall informed the Council that this subdivision will drop all the residents onto 50 east, creating a lot more traffic. If the property is annexed into Hyde Park, fewer homes will be allowed, creating less traffic. If North Logan annexes the property, they will need to use Hyde Park City roads to manage 500 yards of road. Council member Randall informed the Council that he lives in the area and has a personal interest. He will work with his neighbors on putting together a petition. Council member Christensen made a motion to let the Developer and North Logan know that Hyde Park City is interested in annexing this property into Hyde Park City. Council member Flint seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 4/0.

Adjourn: 8:45

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Donja Wright – City Recorder

Council member Flint made a motion to approve the minutes from the May 27, 2015 Council meeting. Council member Christensen seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 4-0.